Energy and Environment Thursday, February 28, 2010 3:05 P.M. Third Floor, City Hall

Present: CM B. Ackerson

Vice Chair: CM Peden

Members: CW Shanklin, CW Ward-Pugh, (3:07pm) and CM Heiner

Chairman Ackerson began the meeting by announcing the members of the committee that were present. A quorum was established.

<u>Special Items For Discussion</u> – Organizational Session

Discussion: Chairman Ackerson stated the Energy and Environment Meeting was called to have an organizational session to talk about the direction of the committee and to let the general public know what the new committee would be doing and what the format would be. His goals as chair of the committee would be to look at our environmental considerations in the city and talk about ways the environment can be improved and look for ways to take the city toward a greener future. The following was discussed.

- The Committee will have two purposes
 - ✓ Educational
 - ✓ Legislative
- ❖ CM Heiner stated there were a couple of areas that he was interested in.
 - ✓ Traffic synchronization
 - Radio Control Traffic Signals throughout the community reducing the average person commute time by 5%
 - ✓ Recycling Going to larger container with an automatic lid incentive for people to recycle more and keep the neighborhoods cleaner
 - ✓ Interested in advocating for a Pilot Program one or two routes to see what the advantage or disadvantage would be
- CM Ackerson stated he spoke with CW Shanklin previously regarding her concerns.
 - ✓ Garbage collection

More consistent service to the residents and to bringing the cost down

- CW Pugh Examination of the Preservation Districts
 - ✓ Energy efficient windows and HVAC Systems
 - o Guidelines in repairing and going to energy saving windows
 - ✓ Habitat
 - ✓ Community Gardens
 - ✓ Compost
 - ✓ Local Food Economy

Motion to Adjourn made by Chairman Ackerson.

Without objection, the meeting adjourned at 3:16 p.m.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on February 11, 2010.

MM